



NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting at the Davis County Administration Building, 61 South Main Street, Suite 303, Farmington, Utah, commencing at **10:00 AM on Tuesday, January 15, 2019.**

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- Recognition of the Davis County Clerk’s Office – Passport Acceptance Agent Observation Audit

BUSINESS/ACTION:

Justen Smith, USU Extension Services, presenting:

Agreement with USU Extension Services – 2019 funding to provide cooperative extension services in Davis County (payable)

Mike Moake, Davis County Legacy Events Center Marketing, presenting:

Agreement with Bonneville Basin Kennel Association – space rental for Annual All Breed Dog Show (receivable)
Agreement with NAGA – space rental for Regional Grappling Tournament (receivable)

Chief Deputy Butcher, Davis County Sheriff’s Office, presenting:

Agreement with Prism Systems Corporation – 2019 Jail security system maintenance (payable)

Brian Hatch, Davis County Health Department Director, presenting:

Agreement with Weber State University – provide internship to students (n/a)

Mack McDonald, Davis County Facilities Director, presenting:

Agreement with Consolidated Engineering Laboratories – provide special inspection services at the Syracuse Northwest Library Remodel and Expansion project (payable)

Josh Johnson, Davis County Library Chief Deputy, presenting:

Agreement with Infogroup Inc. – Reference USA database license (payable)

Jeff Oyler, Davis County Planning Manager, presenting:

Agreement with Layton City – offset operating costs for 2018-19 UTA Ski Bus promotion (receivable)
Agreement with Morgan County - offset operating costs for 2018-19 UTA Ski Bus promotion (receivable)
Agreement with Snowbasin Resort - offset operating costs for 2018-19 UTA Ski Bus promotion (receivable)
Plat amendment to the Gold Mine Acres Condominiums in regards to their open space (n/a)

Neal Geddes, Davis County Chief Deputy Civil Attorney, presenting:

Settlement and Release Agreement

Commissioner Stevenson presenting:

Ordinance enacting Davis County Code 3.04.400A-Article F the County Option Sales and Use Tax for Funding Corridor Preservation, Congestion Mitigation, and the Expansion of Capacity for Regionally Significant Transportation Facilities as authorized by UCA 59-12-2217

Commissioner Kamalu presenting:

Amendment with Utah Div. of Substance Abuse & Mental Health – SFY 2019 Substance Abuse funding to include SPF-PFS Partnerships for Success Capacity Grant (receivable/pass-through)

Commissioner Elliott presenting:

Resolution appointing Commissioner Bob J Stevenson as Davis County’s representative to the Board of Trustees of the Utah Counties Indemnity Pool (UCIP)

BOARD OF EQUALIZATION:

Property Tax Register

CONSENT ITEMS:

- Check Registers
- Meeting Minutes: December 18, 2018

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

CLOSED SESSION

Motion to adjourn to closed session, if necessary, for reasons permitted under UCA 52-4-205.

Action taken, if any, regarding matters discussed in closed session.

January 14, 2019



By: Janet Hanson
Commission Office

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Davis County Commission Office, at 801-451-3200 prior to the meeting.

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